

MINUTES OF A MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA
UNIVERSITY HELD ON THURSDAY, MARCH 13, 1975, AT 12:00 NOON IN THE HALL
BUILDING

ATTENDANCE: Present were: Mr. C. A. Duff, Chairman, Rev. S. Drummond, S. J., Mr. J. Freedman, Rev. A. Graham, S. J., Dr. H. P. Habib, Mr. R. Hahn, Mr. J. R. Hannan, Prof. J. Jenkins, Mr. P. Kontakos, Mr. E. A. Lemieux, Prof. T. Maag, Mr. P. M. McEntyre, Dr. J. T. McIlhone, Mr. D. W. McNaughton, Dr. J. W. O'Brien, Rev. R. E. O'Connor, S. J., Prof. O. A. Pekau, Mr. J. J. Pepper, Q. C., Mr. C. Secord, Dr. J. Smola, Mr. R. Duder, Secretary.

Advisory Board Members: Rev. G. Tait, S. J., Dr. I.R. Tait

OPEN SESSION

1. Chairman's Remarks.

The Chairman welcomed Mr. Secord and Mr. Pepper to the Board. He believed that the Loyola Evening Students' Association would soon nominate a replacement for Mrs. Csatory-Kontra who had resigned from the Board.

Mr. Duff also mentioned the problem of inter-campus hockey and explained what he had done to improve matters in that area.

2. Minutes of the previous (February 13) Meeting.

With the addition of Mr. McNaughton's name to those present, and on a motion duly made and seconded, the Minutes of the previous meeting were adopted.

3. Business arising out of the Minutes.

There was no business arising out of the minutes which was not taken up elsewhere in the meeting.

4. Committee Reports.

Nominating Committee.

The Chairman of the Nominating Committee, Mr. McNaughton, reported that his committee had nominated Mr. Arthur Pascal to fill out the term of Mr. J.E. Skinner, his mandate to be renewed to 1978.

On a motion duly made and seconded, Mr. Pascal was elected to membership on the Board of Governors.

5. Reports from Board Representatives.

The University Committee on Student Life.

Mr. Hannan informed the Board that the report of the Committee on Joint Student Services Financing would be ready for the next meeting of the Board.

6. Rector's Remarks.

- (i) Dr. O'Brien informed the Meeting that Concordia University's report to the Council of Universities had been sent to that Council, and copies had been distributed to the Governors.
- (ii) The University has received a substantial donation from Mr. David Azrieli to support two graduate fellowships and to acquire an important collection of films.

The Board expressed its great appreciation of this generous gift.
- (iii) The tenth anniversary of the beginning of graduate studies was now being celebrated. There were now over 2,000 Graduate students at Concordia, 3/4 of them on a part-time basis.

7. Staff Reports.

Father Graham mentioned that a great diversity of events was taking place on the Loyola Campus, clustered around Founder's Day.

8. Correspondence.

There was no correspondence which had not already been dealt with earlier in the Meeting.

9. New Business.

(a) Interim Council for the University Faculty of Fine Arts.

The Rector introduced a proposed list of membership of the Interim Council for the University Faculty of Fine Arts as Recommended by the Senate. A copy will be inserted in the Minute book.

On a motion duly made and seconded, the Board approved the membership of the Interim Council for the University Faculty of Fine Arts, as set out in the document distributed to Governors.

(b) Athletic Eligibility - Concordia University.

The Rector introduced this item which was dealt with in a memorandum of February 19, sent to him by the two Directors of Athletics. A copy of this memorandum will be inserted in the Minute book.

On a motion duly made and seconded, the Board approved the rules for athletic eligibility at Concordia University, as set out in the above-mentioned memorandum of February 19, 1975.

(c) Loyola Undergraduate Fees and Student Services Fees.

Dr. O'Brien explained the background to this topic which had led him to recommend that the Loyola Fee structure be changed to the Sir George Williams'

structure. This meant that, after separating out student activity fees, the Loyola fees would be reduced to the Sir George Williams' level. This matter had not been moved on previously because of the lack of information from the Government on the method by which grants would be calculated, information which had been expected in November and had only just arrived. In the meantime, the University Calendar had been published and carried in it the unified, reduced fee structure. The figure for the Student Services Fee was still lacking because the Board had been waiting for the Hannan Committee Report. If this report is received in April, the Student Service fee could be dealt with by the Board at its May Meeting. In any case, fees must be decided by May.

(d) Course Change Fees

The Rector had had enquiries from Loyola students on course change fees, a charge which had not existed at Loyola. He thought that the relevance of this particular fee needed to be looked at and he had asked Father Graham to initiate a study of it through the Registrar's office.

(e) Part-time Students' Association Constitution of Concordia University: Sir George Williams Campus.

Mr. Kontakos spoke to this document which he tabled at the meeting. The proposed constitution will be submitted for approval to SGW Evening Students. He asked the Governors to give it their attention at the April meeting.

The Chairman expressed the thanks of the Board to Mr. Kontakos and his associates for the hard work which had gone into the elaboration of this Constitution.

At the Chairman's suggestion the Constitution was tabled to the April meeting.

(f) Concordia University Graduate Students Council.

An extract from the minutes of a meeting of this Council was distributed by Mr. Richard Hahn and commented on by the Rector. It concerned mainly a change in the constitution of the Graduate Students' Association to allow for a change in the dates of annual meetings and elections.

On a motion duly moved and seconded, the Board approved the following exceptions to the G.S.A. Constitutional arrangements for this year only:

- "2) That in Article X (1) line 3 the words "within the last two weeks of February" be replaced by and read as "within the months of February or March"
- 3) That in Article X (2) lines 1 and 2, the words "The Officers shall take office commencing March 15 in each year" be replaced by and read as "The Officers and Representatives shall take office commencing June 1 in each year"

- 4) That Article X (3) be deleted and the following paragraphs of Article X be renumbered to conform to this deletion.
- 5) That in Article XII (1) the words "An Annual General Meeting of the G.S.A. shall be held within the first two weeks of February "be replaced by and read as "There shall be an annual General Meeting of the G.S.A. to be held during the academic year of the University."

It is understood that the G.S.A. will submit these changes to referendum by the graduate students, if it wishes the Board to approve a constitutional amendment.

10. Date and Place of next Meeting.

The next meeting will be held on Thursday, April 10 at noon in the Hall Building.

11. Adjournment.

There being no further business the Meeting adjourned at 2 P.M.

R. Duder

Secretary of the Board.

RD/so